

COUNTY COMMISSIONERS

LIONOR F. MAESTAS
CHAIR

VERONICA M. SERNA
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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County of Mora
Board of Commission
Regular Meeting
June 13, 2019
10:00 a.m.
Mora Schools – Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Discussion/Review/Action – **Meeting Minutes**
 - a. May 7, 2019 – Special Meeting
 - b. May 9, 2019 – Regular Meeting
 - c. May 9, 2019 - Canvass Meeting
6. Public Comment
7. Elected Official(s)/Department Report(s)
 - a. Elected Official Report
 1. County Clerk – Carlos Arellano
 2. County Assessor – Rosalee Trujillo
 3. County Sheriff – Amos Espinoza
 4. County Treasurer – Florence Romero
 - b. Department Head(s)
 1. EMS/Ambulance – Brenda Casados, Director
 2. Road/Solid Waste Department – Jerry Martinez, Interim Road/SW Superintendent
 3. Planning & Zoning – Rumaldo Pino, Director
 4. Fire Administrator – David Montoya
 5. DWI Program – Yolanda Medina, Director

6. Extension Agent – Suzanne DeVos Cole, Agent
7. Finance Report – Tim Montgomery, Interim CFO
 - c. County Manager’s Report – Arturo Marlow, County Manager
8. Discussion/Review/Action – **Expenditure Report** May 2019 – Tim Montgomery, Interim CFO
9. Information/ - Mora Senior Citizen Capital Outlay Project Update – Tim Montgomery, Interim CFO
10. Information – County Complex Report – Lionor Maestas, Commissioner
11. Discussion/Review/Action – FY 2020 MVCHS Contract for Treatment – Yolanda Medina, DWI Coordinator
12. Discussion/Review/Action – MOU Mora County - ACC for “Fall Festival 2019” – Anita Moss
13. Discussion/Review/Action – **Resolution** – Adjusting Precinct Boundaries – Carlos Arellano, County Clerk
14. Discussion/Review/Action – **Resolution** – Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2020 & 2021; Appointing the Board of Registration Members for the County Through the End of 2021 – Carlos Arellano, County Clerk
- 15. Executive Session**
- 16. Next County Commission Meeting – Regular Meeting - scheduled July 11, 2019**
- 17. Signing of Approved Documents**
- 18. Adjournment**

The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.